MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING MARCH 8, 2018

The West Valley City Professional Standards Review Board met on March 8, 2018 at 9:00 AM, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah.

The following members were present:

Abby Dizon-Maughan, Matt Macpherson

Others present:

Scott Buchanan, Carey Stricker, Meggin Ford, Ryan Robinson

Excused:

Barbara Fields, Heather Campbell, Micah Bruner, John O'Donnell, Duane Mueller-Resigned

1. Call to Order

Chairperson Abby Dizon-Maughan called the meeting to order at 9:00 AM.

2. Approval February Minutes

Matt MacPherson moved to approve the minutes for February. Abby Dizon-Maughan seconded the motion. Minutes were unanimously approved by all member's present.

Comment Period

There was no one in the audience so the Chairperson did not read aloud the rules for the comment period. There being no one to address the Board, the Chairperson closed the comment period.

4. Motion for Closed Session

Matt MacPherson made a motion to go into a closed session for discussion of the professional competence and character of an individual. Abby Dizon-Maughan seconded the motion. All members present approved the motion.

There being no further business of the West Valley City Professional Standards Review Board, Chairperson Abby Dizon-Maughan adjourned the meeting at 9:04 AM.

MINUTES OF WEST VALLEY CITY PROFESSIONAL STANDARDS REVIEW BOARD MEETING MARCH 8, 2018

The West Valley City Professional Standards Review Board met in closed session on March 8, 2018 at 9:05 AM, in the Administration Conference Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. The meeting was called to order by Chairperson Abby Dizon-Maughan.

The following members were present:

Abby Dizon-Maughan, Matt MacPherson, Barbara Fields

Others present:

Paul Gill, Ryan Robinson, Scott Buchanan, Carey Stricker, Meggin Ford

Excused: Heather Campbell, John O'Donnell, Micah Bruner, Duane Mueller-Resigned

There being no further business of the West Valley City Professional Standards Review Board, the closed session held March 8, 2018 was adjourned at 10:30 AM by Chairperson Abby Dizon-Maughan.

SWORN STATEMENT

As the Chairperson, I presided at a closed meeting of the West Valley City Professional Standards Review Board on March 8, 2018 Pursuant to Section 52-4-206(6)(a) Utah Code annotated, 1953 as amended, I hereby sign this sworn statement and affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual.

SWORN to this March 8, 2018.

Chairperson

Attest:

Secretary